

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

69-CR-58

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p>THE UNITED STATES</p> <p><i>vs.</i></p> <p>Edwin Walker Ponder</p>	<p><i>For U. S.:</i></p> <p>Lawrence A. McSoud Robert P. Santee</p> <p><i>For Defendant:</i></p>
<p>Transferred - Rule 20</p>	

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 6-2-69	Clerk				
J.S. 3 mailed 5-19-69	Marshal				
Violation Gambling - interstate	Docket fee				
Title 15					
Sec. 1172					

DATE	PROCEEDINGS
5-19-69	Information, filed. m
5-19-69	Consent to transfer of case for plea and sentence under Rule 20, filed. m
5-19-69	Case transferred to USDC, Western District of Missouri, Joplin, Missouri. m
5-19-69	Appearance bond of the defendant, in the sum of \$1,000.00, 10% cash, filed. b
5-19-69	Order specifying methods and conditions of release, filed. b

DATE	PROCEEDINGS

UNITED STATES COMMISSIONER
WESTERN DISTRICT OF MISSOURI

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Eugene R. Crocker Joplin, Missouri
(Name of commissioner) (Address)

COMMISSIONER'S
DOCKET No. 2 CASE No. 352
THE UNITED STATES
VS.

Edwin Walker Ponder
Edwin Walker Ponder II

Complaint filed on Jan. 26th, 1969, by Sean McWheney
Official title Special Agent F.B.I., charging violation of
United States Code, Title 15, Section 1172, on Jan. 26
1969, at Pryor, Oklahoma in the
division of the Northern district of Oklahoma
as follows: did knowingly transport in interstate commerce
from Pryor, Oklahoma to Joplin, Missouri, 4 gaming devices
or 4 slot machines.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Jan. 26, 1969 Warrant/Summons for Edwin Walker Ponder and Edwin Walker Ponder II
to (name and title of officer) U. S. Marshal or any authorized Officer;
Substance of return arrested at Joplin, Missouri by deputy marshal Cecil Reed.

Date Warrant/Summons for
to (name and title of officer)
Substance of return

FILED
17, 1969
FEB 18 1969

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Jan. 27, 1969 Arrested by Cecil Reed
on warrant of M. M. EWING, CLERK of issuing officer
U. S. DISTRICT COURT
without warrant. Letter from F.B.I.

Appearances { for United States (Name) (Address)
for accused Arkley Frieze (Hired) Carthage, Missouri
(Name) (Address)

Proceedings taken Jan. 27, 1969 defendants appear without counsel for identification and
(Here insert with dates, when appropriate, a seriatim account of essential steps taken at hearing such as "complaint prepared,"
bonding. Warrant of Arrest and Copy of Complaint not being available presentation is made
if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"
on basis of letter from F.B.I. Each defendant admits identity and is released on \$1,000.00
if that is the fact; any adjournments taken, etc.
bond. Pending Removal hearing on Jan. 30, 1969 at 1:30 P.M.

Jan. 29, 1969 - at the request of the defendants and for good cause shown this matter is continued until Thursday, February 6, 1969 at 1:30 P.M.

Commissioner is advised by Mr. Arkley Frieze, Attorney at law, Carthage, Missouri that
he will represent these defendants. Feb. 6, 1969 - defendants appear without counsel and
request a removal hearing. Hearing is set for Thursday, February 13, 1969.

Bonds continued.

Outcome

Bail fixed, 19 Amount, \$ Bonded, 19, by cash
deposited by (name) Address,
transmitted to clerk of district court, 19 [or] by surety
(name) Address,
(name) Address, who
justified by affidavit dated, 19, [or] committed to
on, 19.

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____
_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____
_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date February 13, 1969 Appearances for

{ United States (Name) _____
(Address) _____
Accused (Name) _____
(Address) _____

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

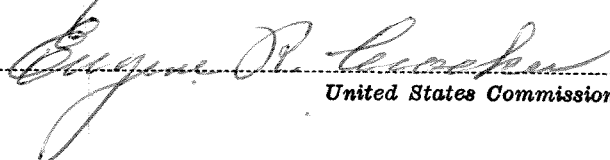
Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
Proceedings taken. Defendants appear in person but without counsel. Counsel having called to
Commissioner and stating he was ill and confined to his home and that the defendants had
been advised by counsel to Waive Hearings.
Defendants state they have had ample opportunity to confer with their counsel and that
they have agreed with counsel to Waive Removal Hearing and understand that they will then
held for action of the District Court. Waivers of Removal Hearings signed and filed as
both defendants. Present bonds continued in force and effect.

Outcome. Held for District Court
Bail fixed Dec. 13, 1969 Amount, \$1,000.00 each art. Bonded Feb. 13, 1969, 19____, by cash
deposited by (name) 10% of full bond by Address Rt. 1, Liberty Missouri
transmitted to clerk of district court Ponder _____, 19____
[or] by surety (names) _____ Address _____
and Edwin Walker Ponder II released on _____ Address Rt. 1, Liberty, Missouri
who justified by affidavit _____ signature _____, 19____ Committed to _____
on _____, 19____

Certified to be a correct transcript.

Made this 14th day of February, 19 69

Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma, Feb. 14, 1969, 19____


United States Commissioner.

UNITED STATES COMMISSIONER
NORTHERN DISTRICT OF OKLAHOMA

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Charles F. Burns Miami, Oklahoma,
(Name of commissioner) (Address)

COMMISSIONER'S
DOCKET NO. 1 CASE NO. 342
THE UNITED STATES
VS.

Edwin Walker Ponder, aka Ed
Ponder; and Edwin Walker
Ponder, II.,

Complaint filed on 1-26-69, 19____, by Sean M McWeeney,
Official title Special Agent, FBI, charging violation of
United States Code, Title 15, Section 1172, on 1-26-69
19____, at Pryor, Oklahoma in the Miami
division of the Northern district of Oklahoma
as follows: knowingly transport in interstate commerce
from Pryor, Oklahoma, to Joplin, Missouri, 4 Gaming
devices or 4 Gambling Devices, namely 4 Slot Machines

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date 1-26-69 Warrant/Summons for U S Marshal
(Name of defendant)

to (name and title of officer) Left in custody of Joplin, Missouri, Police Department,
Substance of return

Date _____ Warrant/Summons for _____
(Name of defendant)

to (name and title of officer) _____
Substance of return _____

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date 1-26-69 Arrested by _____
on warrant of Charles F. Burns
U S Commr. (Name of issuing officer)
without warrant.

Appearances { for United States _____ (Name) _____ (Address)
for accused _____ (Name) _____ (Address)

Proceedings taken Complaint filed and warrants issued and forwarded to U S Marshal
(Here insert with dates, when appropriate, a serialim account of essential steps taken at hearing such as "complaint prepared,"
at Tulsa, Oklahoma. Defts are in custody and in the Joplin, Missouri, Police
if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"
Dept., and were to be arraigned before U S Commissioner at Joplin, Missouri,
if that is the fact: any adjournments taken, etc.
on 1-27-69 at 10:00 A. M.,

Outcome _____

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19____ [or] by surety
(name) _____ Address _____
(name) _____ Address _____, who
justified by affidavit dated _____, 19____, [or] committed to _____
on _____, 19____

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____
_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____
_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date_____Appearances for

United States

(Name)

(Address)

Accused

(Name)

(Address)

WITNESSES FOR UNITED STATES:

(List names and addresses)

WITNESSES FOR ACCUSED:

(List names and addresses)

Witness payroll containing_____names certified to United States Marshal for payment_____, 19____
Proceedings taken_____

Outcome_____

Bail fixed_____, 19____ Amount, \$_____ Bonded_____, 19____, by cash
deposited by (name)_____ Address_____
transmitted to clerk of district court_____, 19____
[or] by surety (names)_____ Address_____
and_____ Address_____
who justified by affidavit_____, 19____ Committed to_____
on_____, 19____

Certified to be a correct transcript.

Made this 27 day of January, 19 69

Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma 1-27-69, 19____

Charles J. Burns

United States Commissioner.